

**RESOLUTION**

**WHEREAS**, Hollywood Golf Club (hereinafter the “Developer”) is the owner of certain property know as Block 40, Lots 1, 2, 34 and 111 located within the R-1 (Low Density Single-Family Residential) Zone, as shown on the official tax map of the Township of Ocean, which property is located at 510 Roseld Avenue in the Township of Ocean, County of Monmouth and State of New Jersey; and

**WHEREAS**, the Developer has received Minor Site Plan Approval, Approval of Conditional Use and Approval of Bulk Variance by the Zoning Board of Adjustment of the Township of Ocean by way of resolutions dated September 8, 2011 to repair, renovate and expand the existing men’s clubhouse; and

**WHEREAS**, this Agreement relates to Site Plan Maps entitled Final Site Plan prepared for Hollywood Golf Club, 510 Roseld Avenue, Lots 1, 2, 34 and 111 – Block 40, Ocean Township, Monmouth County, New Jersey by Aztec Architects, LLC, consisting of sixteen (16) sheets dated June 10, 2011; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated November 1, 2011 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer’s Agreement between the Township of Ocean and Hollywood Golf Club, subject to the following conditions first being met:
  - a) All required certificates of insurance be properly filed with the Office of the Township Clerk
  - b) Posting of Performance Guarantees in the total amount of \$18,840.00 and Inspection Fees in the amount of \$1,785.00

**BE IT FURTHER RESOLVED** that a certified copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Jennifer S. Krimko, Esq.
5. Hollywood Golf Club

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **November 7, 2011.***

\_\_\_\_\_  
 Vincent Buttiglieri, RMC/CMC/MMC  
 Township Clerk